

**MINUTES OF JOINT REVIEW BOARD
VILLAGE OF SLINGER TID NO. 5**

May 10, 2016

The meeting of the Joint Review Board for the creation of Tax Incremental District (TID) #5 was called to order by Village President Russell Brandt at the Village of Slinger Municipal Building at 300 Slinger Road, Slinger, WI, at 10:00am on Tuesday, May 10, 2016 in accordance with the Notice of Meeting delivered to the members on Tuesday, May 3, 2016.

I. Roll Call & Notice of Meeting:		<u>Present</u>	<u>Absent</u>
Russell Brandt, Village of Slinger President & Representative		x	
Donald Kriefall, Washington County Representative		x	
Carrie Kasubaski, MPTC Representative		x	
Jim Curler, Slinger School District Representative		x	
Debra Selle, Public Member		x	
		<hr/>	
		5	

Also Present: Jessi Balcom, Village Administrator
Margaret Wilber, Village Treasurer
Jim Haggerty, Village Engineer
Jim Mann, Ehlers & Associates

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations. He noted for the record that all Joint Review Board members were present.

II. Review and consideration of minutes from organizational meeting

The Board reviewed the minutes from the April 13, 2016 organizational meeting.

Motion Kriefall/Kasubaski to approve the minutes as presented; carried unanimously.

III. Review the public record, planning documents, Plan Commission resolution adopting the project plan and the resolution passed by the Village Board approving the creation

The Board reviewed the Plan Commission resolution designating proposed boundaries and approving the project plan and the Village Board resolution approving the project plan and creation of TID #5. They also reviewed the project plan. Jim Mann from Ehlers & Associates was present to answer any questions the Board may have regarding any of the documents.

IV. Consideration of resolution approving Tax Incremental District #5 creation

President Brandt presented the resolution approving the creation of Tax Incremental District #5 and asked the Board for any discussion. Board members stated they had no questions regarding the resolution.

Motion Kriefall/Curler to approve the Joint Review Board resolution approving the creation of Tax Incremental District #5; carried unanimously.

V. Adjournment

Motion Curler/Selle to adjourn at 10:02am; carried unanimously.

Approved By: _____
Russell E. Brandt, Chairperson

Drafted By: Margaret Wilber, Treasurer